

Bolin Centre for Climate Research Board Meeting

9:00-12:00, October 29, 2021

Location: on site Y11 and via Zoom

Attending board members
Cynthia de Wit, Dep. of Environmental Science, SU, Chair
Rodrigo Caballero, Dep. of Meteorology, SU
~~Qiong Zhang, Dep. of Physical Geography, SU (replaces Georgia Destouni)~~
~~Carl Magnus Mörth, Dep. of Geological Sciences, SU~~
Lars Barring, Rossby Centre, Swedish Meteorological & Hydrological Institute (replaces Ralf Döscher)
Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU
Fredrik Lundell, KTH Royal Institute of Technology (§ 1 - § 9)
Bengt Karlsson, Dep. of Zoology, SU
Magnus Breitholtz, Dep. of Environmental Science, SU
Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA),
Heather Wood, Student representative, Stockholm University (SU)

Other participants
Nina Kirchner, Co-Director of the Bolin Centre
Alasdair Skelton, Co-Director of the Bolin Centre
~~Magnus Atterfors, Bolin Centre Communicator~~
~~Annika Granebeck, Bolin Centre Coordinator~~
~~Laila Islamovic, Bolin Centre Communicator~~
Johan Nilsson, Dept. of Meteorology, SU

§ 1	Meeting opens
§ 2	Appointment of protocol writer Nina Kirchner was appointed as protocol writer.
§ 3	Appointment of protocol checker Anna-Karin Nyström was appointed as attester.
§ 4	Approval of the agenda The agenda was approved.
§ 5	Protocol from the previous Board meeting The Board approved the protocol from its previous meeting.
§ 6	Protocol from the previous SAG meeting The Board had no comments.
§ 7	Presentation of Johan Nilsson, co-Chair of the Bolin Centre Board from 1/2022 The Chair of the Board welcomed Johan Nilsson.

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§ 8	<p>Information: The president of Stockholm University appointed Ilona Riipinen and Gustaf Hugelius as director and vice-director of the Bolin Centre for the period 1/2022 – 12/2024 in a decision made on October 12, 2021</p> <p>The Board welcomed the decision.</p>
§ 9	<p>Discussion of the Bolin Centre budget for 2022 Alasdair Skelton presented the preliminary budget. The Board discussed the proposed budget. To support the incoming directors, the importance of flexibility in the budget, for instance with respect to buy-outs, was acknowledged. The Board had no principal objections regarding the budget.</p>
§ 10	<p>Discussion (and decision) on the four proposed research areas The board decided to approve an overall interim structure of four research themes for the Bolin Centre during 2022, as proposed in the Future structure document.</p>
§ 11	<p>Information:</p> <p>Bolin Centre for Climate Research and activities during COP26 in Kulturhuset, Stockholm.</p> <p>CRS PhD day on 4 November</p> <p>The Bolin Days 18-19 November, in Aula Magna and via Zoom, register here before midnight of Nov 4: https://bolin.su.se/popular-science/bolin-days/the-bolin-days-2021-1.483026</p> <p>Next meetings:</p> <p>November 24, 13:00-16:00 (with ESAG)</p> <p>December 13, 13:00-16:00.</p>

Nina Kirchner
Secretary

Anna- Karin Nyström
Attester

Cynthia de Wit
Chair of the Board